

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111385

FILED
Sep 27, 2012
Secretary of State

Entity Name: OCEAN MIST ENTERPRISES, LLC

Current Principal Place of Business:

901 SW MARTIN DOWNS BLVD., SUITE 212
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 736
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 27-1582905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEGO, FRANCISCO
901 SW MARTIN DOWNS BLVD., SUITE 212
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIEGO, FRANCISCO
Address: 901 SW MARTIN DOWNS BLVD., SUITE 212
City-St-Zip: PALM CITY, FL 34990

Title: MGR
Name: MIGUEL, CATARINA
Address: 901 SW MARTIN DOWNS BLVD., SUITE 212
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANCISCO DIEGO

MGRM

09/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date